

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
 - A. Meeting Minutes for the Regular Meeting on June 5, 2012
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report
 - B. Next Friends Meeting – August 8, 2012 6:00 P.M. Library Conference Room
 - C. Director's Report August 2012 & Monthly Statistics for July 2012
 - E. Landscape Committee Report – Monica Cogger/Tamara Fletcher
 - F. Facilities Committee Report – Dave Groesbeck/Ken Schroeder
 - G. Budget & Statistics – Phil Gordon
 - H. Children's Art/Art – Eileen Faulkner
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Library Policies – Where Are We at Now?
 - B. 2013 Budget Schedule and Discussion on the Needs of the Library
- 10. NEW BUSINESS**
 - A. Absences of a Boardmember
 - B. Discussion on Conducting and Scheduling Committee Meetings
 - C. Capital Improvement Plan 2013 – 2018
 - D. Discussion on a New Computer System for the Library
- 11. INFORMATIONAL MATERIAL**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 4, 2012** at 5:00 P.M. in the Cowles Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.